



NEWS RELEASE
*Office of the
United States Attorney
for the
District of Nebraska*
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United States Attorney Deborah R. Gilg announced the federal Grand Jury for the District of Nebraska has returned 35 indictments charging 39 defendants. Indictments are charging documents that contain one or more individual counts that are merely accusations, and every defendant is presumed innocent unless and until proven guilty. If you need additional information on any of the following indictments, please telephone Deborah R. Gilg, or in her absence, Criminal Chief, Jan Sharp, at (402) 661-3700.

- * **Paola Aguilar-Soto**, age 28, of Omaha, is charged in a three-count Indictment. Count I of the Indictment charges Aguilar-Soto with misuse of a Social Security Number on or about August 18, 2006. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100. Count II charges that on or about August 18, 2006, Aguilar-Soto misused a social security card and a Nebraska Identification Card as a requirement of the employment verification system in the United States. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count III alleges Aguilar-Soto falsely claimed United States Citizenship on or about August 18, 2006. If convicted the

maximum possible penalty for each count includes 3 years imprisonment, \$250,000 fine, 1 year of supervised release, and a \$100 special assessment.

- * **Eidy Anicasio**, is charged in a three-count Indictment. Count I charges that on or about August 21, 2008, Anicasio misused a social security card and a Texas Identification Card as a requirement of the employment verification system in the United States. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II alleges Anicasio falsely claimed United States Citizenship on or about August 21, 2008. If convicted the maximum possible penalty for each count includes 3 years imprisonment, \$250,000 fine, 1 year of supervised release, and a \$100 special assessment. Count III of the Indictment charges Anicasio with misuse of a Social Security Number on or about August 21, 2008. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100.

- * **Jesse Antillon**, age 30, and **Fabian Antillon-Estrada**, age 27, were charged in a two count indictment. Count I alleges that beginning at an unknown date, but at least as early as May 2010, and continuing through August 4, 2010, the defendants conspired together and with others to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges that on or about May 17, 2010, Fabian Antillon-Estrada, distributed 5 grams or more of

methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment.

* **Jose Bautista-Velasquez**, age 28, is charged with illegal reentry into the United States on or before March 23, 2010, after deportation or removal. The maximum possible penalty if convicted includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.

* **Justin R. Bicket**, age 29, of Omaha, is charged with being a felon in possession of a firearm on or about January 28, 2010. Bicket was convicted of robbery and use of a weapon to commit a felony in 1999. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a 3 year term of supervised release, and a special assessment of \$100.

* **Patrick L. Bohall**, age 51, of Sioux City, Iowa, is charged in a four-count indictment. Count I alleges that on or before October 12, 2004, Bohall filed a false Income Tax Return for 2003 for his principal place of business in South Sioux City, Nebraska, by reporting \$222,441 in itemized deductions knowing this amount was taxable income. The maximum possible penalty includes imprisonment of 3 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Counts II through IV of the indictment allege that for the calendar years 2004 through 2006, respectively, Bohall failed to file Income Tax Returns, failing to report business income in the amounts of \$392,681 in 2004; \$326,469 in 2005; and \$613,419 in 2006. The maximum possible

penalty for each count includes imprisonment of 1 year, a \$100,000 fine, 1 year of supervised release, and a \$100 special assessment.

- * **William A. Cook**, age 39, of Omaha, is charged in the first count of an indictment with possession of an unregistered firearm, a sawed-off shotgun, on or about July 3, 2010. The maximum possible penalty includes imprisonment for 10 years, a fine of \$250,000, followed by supervised release of 3 years, and a \$100 special assessment.
- * **Kenn Dickenson**, age 48, of Omaha, was charged in a two count indictment. Count I alleges that beginning at an unknown date, but at least as early as February 2010, and continuing through on or about July 8, 2010, the defendant conspired with others to distribute and possess with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges that on or about July 8, 2010, the defendant possessed with intent to distribute a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1million fine, a 5 year term of supervised release and a \$100 special assessment.
- * **Charles P. Fisher**, age 25, of Omaha, is with being a drug user in possession of a firearm on or about July 8, 2010. The maximum possible penalty is 10 years in prison, a fine of up to \$250,000, a 3 year term of supervised release, and a \$100 special assessment.
- * **Darrow Fowler**, age 31, of Elkhorn, Nebraska, is charged with being a felon in possession of a firearm on or about April 29, 2010. The maximum penalty for this count

includes imprisonment of 10 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100.

* **Sergio Garcia-Navaja**, age 34, of Lincoln, is charged with illegal reentry into the United States on or about July 13, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 5 years of supervised release and a \$100 special assessment.

* **Maria Genchi-Osune**, of Omaha, is charged in a three-count Indictment. Count I charges that on or about July 22, 2009, Genchi-Osune misused a social security card and a Texas Identification Card as a requirement of the employment verification system in the United States. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II alleges Genchi-Osune falsely claimed United States Citizenship on or about July 22, 2009. If convicted the maximum possible penalty for each count includes 3 years imprisonment, \$250,000 fine, 1 year of supervised release, and a \$100 special assessment. Count III of the Indictment charges Genchi-Osune with misuse of a Social Security Number. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 5 years, and a special assessment of \$100.

* **Russell Hart**, age 53, of Cambridge, Nebraska, is charged with failure to register as a Sex Offender in the State of Nebraska from on or about July 1, 2010 and continuing until at least August 6, 2010. The maximum penalty for this count includes imprisonment of 10

years, a fine of \$250,000, a term of supervised release of 3 years, and a special assessment of \$100.

- * **Dania Hermosillo**, of Papillion, is charged with conspiring to structure financial transactions for the purpose of evading reporting requirements beginning from an unknown date but at least as early as February 2006, and continuing through July 2009. The maximum possible penalty is 10 years imprisonment to be followed by a 3 year term of supervised release, a \$500,000 fine, and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violation alleged in the indictment, to include \$35,908.00 in United States currency seized on April 21, 2010, should be forfeited to the United States.

- * **Rafael Hermosillo**, of Papillion, is charged with conspiring to structure financial transactions for the purpose of evading reporting requirements beginning from an unknown date but at least as early as February 2006, and continuing through July 2009. The maximum possible penalty is 10 years imprisonment to be followed by a 3 year term of supervised release, a \$500,000 fine, and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violation alleged in the indictment, to include \$35,908.00 in United States currency seized on April 21, 2010, should be forfeited to the United States.

- * **Alejandro Hernandez-Chan**, also known as Jose Rivera-Vazquez, age 23, is charged with illegal reentry into the United States on or before March 14, 2010, after deportation

or removal. The maximum possible penalty if convicted includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.

- * **Jose Lopez-Huerta**, age 33, is charged in a four-count Indictment. Count I charges Lopez-Huerta with illegal reentry into the United States on or about July 29, 2010, following deportation as a felon. The maximum possible penalty is imprisonment 10 years, a \$250,000 fine, followed by a 3 year term of supervised release, and a \$100 special assessment. Count II charges that on or about June 17, 2009, Lopez-Huerta misused a Resident Alien Card as evidence of authorized stay and employment in the United States. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Counts III and IV charge Lopez-Huerta with misuse of a Social Security Number, on or about June 17, 2009, and August 11, 2009, respectively. If convicted the maximum possible penalty for each count includes 5 years imprisonment, \$250,000 fine, 3 years of supervised release, and a \$100 special assessment.

- * **Shane Luther**, age 35, **Lanny Cooper**, age 44, and **Mark Lindsay**, age 41, were charged with conspiring together and with others to attempt to manufacture and manufacture a substance containing 5 grams or more of actual methamphetamine from on or about December 2008, through on or about August 2010. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment.

- * **Javier Madrigal-Aguilar**, age 32, is charged with illegal reentry into the United States on or about July 13, 2010, after being deported following conviction for an aggravated

felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 5 years of supervised release and a \$100 special assessment.

- * **Fernando Martinez-Perez**, age 28, of Bellevue, is charged in a three-count Indictment. Count I charges that on or about July 8, 2009, Martinez-Perez misused a social security card and a Texas Identification Card as a requirement of the employment verification system in the United States. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II alleges Martinez-Perez falsely claimed United States Citizenship on or about July 8, 2009. If convicted the maximum possible penalty for each count includes 3 years imprisonment, \$250,000 fine, 1 year of supervised release, and a \$100 special assessment. Count III of the Indictment charges Martinez-Perez with misuse of a Social Security Number. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100.
- * **Gustavo Martinez-Torres**, also known as Fernando Aldana, age 36, is charged with illegal reentry into the United States on or about May 21, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 5 years of supervised release and a \$100 special assessment.
- * **Rocio Medina-Ochoa**, age 30, of Omaha, is charged in a three-count Indictment. Count I charges that on or about February 29, 2008, Medina-Ochoa misused a social security

card and a Nebraska Identification Card as a requirement of the employment verification system in the United States. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II alleges Medina-Ochoa falsely claimed United States Citizenship on or about February 29, 2008. If convicted the maximum possible penalty for each count includes 3 years imprisonment, \$250,000 fine, 1 year of supervised release, and a \$100 special assessment. Count III of the Indictment charges Medina-Ochoa with misuse of a Social Security Number on or about February 29, 2008. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100.

* **Donald E. Pallett**, age 78, of Lexington, Nebraska, is charged in Count I of an indictment with being a felon in possession of a firearm on or about August 4, 2010. Pallett was convicted of making a false claim to the United States and making a false statement in a matter within the jurisdiction of a government agency in 1996. The penalty for this count includes imprisonment of 10 years, a fine of \$250,000, supervised release of 3 years, and a special assessment of \$100.

* **Ines Pinedo-Delatorre**, age 55, is charged with illegal reentry into the United States on or about August 9, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 5 years of supervised release, and a \$100 special assessment.

- * **Olga Ramirez-Lorenzo**, age 35, of Omaha, is charged in a three-count Indictment. Count I charges that on or about August 21, 2009, Ramirez-Lorenzo misused an identification document to satisfy a requirement of the Immigration and Nationality Act. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II of the Indictment charges Ramirez-Lorenzo with misuse of a Social Security Number on or about August 21, 2009. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100. Count III alleges Ramirez-Lorenzo falsely claimed United States Citizenship on or about August 21, 2009. If convicted the maximum possible penalty for each count includes 3 years imprisonment, \$250,000 fine, 1 year of supervised release, and a \$100 special assessment.
- * **Pablo Cesar Ramirez-Mendez**, age 36, of Aurora, Nebraska, is charged with illegal reentry into the United States on or before July 30, 2010, after deportation or removal. The maximum possible penalty if convicted includes imprisonment of 2 years, a \$250,000 fine, 3 years of supervised release and a \$100 special assessment.
- * **Alberto Roman-Padilla**, age 22, of Omaha, is charged with possession with intent to distribute 50 grams or more of actual methamphetamine on or about August 13, 2010. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the violation alleged

in the indictment, to include \$4,382.00 in United States currency seized from the defendant on August 13, 2010, should be forfeited to the United States.

- * **Arturo Santana-Garcia**, age 27, is charged with illegal reentry into the United States on or before February 26, 2010, after deportation or removal. The maximum possible penalty if convicted includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.
- * **Jay G. Stinson**, age 46, of Crete, Nebraska, is charged in the first count of an indictment with receipt and distribution of child pornography from at least on or about October 8, 2008, and continuing to on or about June 11, 2010. If convicted, the maximum possible penalty includes imprisonment of not less than 5 years or more than 20 years, a fine of \$250,000, supervised release for life, and a \$100 special assessment. Stinson is charged in Count II with possession of child pornography from on or about June 11, 2010. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, supervised release for life, and a \$100 special assessment. The indictment also alleges property used or intended to be used as part of this violation should be forfeited to the United States.
- * **Martin Tirado-Cebreros**, also known as George, and **Martin Tirado-Roman**, also known as Jose Rocha-Perez, also known as Francisco Rocha-Roman, were charged in a two count indictment. Count I alleges that beginning at an unknown dated but at least as early as on or about April 2009, and continuing through on or about July 28, 2010, the defendants conspired together and with others to distribute and possess with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of

methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges that on or about July 28, 2010, Martin Tirado-Roman, also known as Jose Rocha-Perez, also known as Francisco Rocha-Roman, possessed with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. The indictment also alleges any and all property constituting or derived from any proceeds Martin Tirado-Roman, also known as Jose Rocha-Perez, also known as Francisco Rocha-Roman, obtained directly or indirectly as a result of the violations alleged in the indictment, to include \$1,108.00 in United States currency seized from him on July 28, 2010, should be forfeited to the United States.

- * **John F. Vandry**, age 23, of Omaha, was charged in a four count indictment. Count I alleges that beginning at an unknown dated but at least as early as on or about April 2009, and continuing through on or about July 28, 2010, the defendant conspired with others to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 10 years and up to life years, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Counts II and III allege that on or about June 30, 2010, and on or about July 28, 2010, the defendant distributed a mixture or substance containing a detectable amount of methamphetamine.

The maximum possible penalty for each count includes imprisonment of up to 20 years, a \$1 million fine, a 5 year term of supervised release and a \$100 special assessment. Count IV alleges that on or about July 29, 2010, the defendant possessed with intent to distribute a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 5 year term of supervised release and a \$100 special assessment.

* **Eriberto Vargas-Pastrana** is charged in a three-count indictment. Count I of the Indictment alleges that on or about January 23, 2009, Vargas-Pastrana misused a social security card with the intent to receive benefits and to be employed in the United States. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II of the Indictment alleges Vargas-Pastrana made a false statement and claimed to be a United States citizen with the intent to receive benefits and to be employed in the United States on or about July 27, 2007. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count III of the Indictment charges Vargas-Pastrana with misuse of a Social Security Number on or about January 31, 2006. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100.

* **Michael Eugene West**, age 27, of Grand Island, Nebraska, is charged in Count I of a two-count indictment with being a felon in possession of a firearm on or about July 16, 2010. West was convicted of making terroristic threats and two incidents of assault by a

confined person in 2002. The penalty for this count includes imprisonment of not less than 15 years or more than life, a fine of \$250,000, supervised release of 5 years, and a special assessment of \$100. Count II of the indictment alleges that on or about July 21, 2010, West obstructed justice by threatening bodily harm to an individual that gave information to law enforcement. The maximum penalty for this count includes imprisonment of 20 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment.

- * **Glenn A. Woodard**, age 35, is charged in Count I of an Indictment with failure to appear in Court on or about October 20, 2009, as required by the conditions of his supervised release. The maximum penalty for this count includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment.
- * **Alejandro Zamora**, age 33, is charged with illegal reentry into the United States on or about August 2, 2010, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 5 years of supervised release and a \$100 special assessment.